

Elanders

Press release

23 August 2010

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Resolutions at the extraordinary general meeting of Elanders AB (publ)

An extraordinary general meeting of Elanders was held on 23 August 2010.

The general meeting resolved in accordance with the board's proposal on a rights issue of not more than 583,333 new class A shares and not more than 9,181,666 new class B shares with pre-emptive rights for the company's shareholders. One class A share entitles to subscription for one new class A share and one class B share entitles to subscription for one new class B share.

The subscription price in the rights issue is SEK 22 per share. The record date for the right to participate in the rights issue is 30 August 2010. Subscription for the new shares shall be made during the period 6-20 September 2010. A prospectus relating to the rights issue will be made public prior to the commencement of the subscription period.

For further details and information on the background to and reasons for the rights issue, please refer to Elanders' press release on 15 July 2010.

Elanders AB (publ)

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Elanders is required under the Securities Market Act to make the information in this press release public. The information was submitted for publication on 23 August 2010.

Elanders AB (publ) is a global printing company and provides publication solutions for any kind of information. Elanders offers individual solutions for the entire value chain in the publishing process. Turnover in 2009 was MSEK 1,757 and including our subsidiaries in 10 countries we have about 1,580 employees. The company is listed on the OMX Nordic Exchange Stockholm Small Cap list. For further information, please see www.elanders.com.